

**4/11/06 - Tuesday, April 11, 2006**

**EAU CLAIRE CITY COUNCIL AGENDA  
TUESDAY, APRIL 11, 2006  
CITY HALL COUNCIL CHAMBER, 4:00 P.M.**

**PLEDGE OF ALLEGIANCE AND ROLL CALL**

**CONSENT AGENDA**

The following matters may be acted upon by the City Council utilizing a single vote. Individual items, which any member wishes to address in greater detail or as a separate item on the regular agenda, may be removed from the Consent Agenda upon the request of any Council Member.

**COMMENDATIONS AND PROCLAMATIONS**

1. Consideration of Commendations and Proclamations.

**MINUTES**

2. Resolution approving Minutes of Regular Meeting of March 28, 2006.

**LICENSES**

3. Resolution granting bartender licenses.

**USE OF CITY FACILITIES**

4. Resolution approving the request from Valleybrook Church to close the 400 block of S. Barstow Street for an Easter morning block party on April 16, 2006.
5. Resolution approving the request from the American Marketing Association to sell concessions at the AMA Fun Run in Carson Park on April 22, 2006.

6. Resolution approving the request from the Pure Water Paddlers for the use of the Birch Pavilion Area and Half Moon Lake in Carson Park for a Canoe / Kayak Swap Meet on May 7, 2006.
7. Resolution approving the request from the American Cancer Society to sell concessions and food items and to allow participants to remain in Carson Park overnight in conjunction with the Cancer Relay for Life on June 9 and 10, 2006.

#### ALLEY VACATION

8. Resolution authorizing the City Clerk to publish a notice of public hearing regarding the vacation of the alley east of S. Dewey Street, from Main Street to Gray Street.
  - a. Resolution vacating the alley east of S. Dewey Street, from Main Street to Gray Street.
  - b. Lis Pendens on the matter of said vacation of the alley east of S. Dewey Street, from Main Street to Gray Street.

#### BIDS AND PROPOSALS

9. Resolution approving the following bids and proposals:
  - Procurement No. 2006-14, Galloway Street Construction.

#### BUSINESS AGENDA

#### BADGER DAYS

10. Resolution approving the request from the UW Madison Athletic Department to conduct a Badger Day Tailgate Party for the purpose of promoting Wisconsin Badger athletics in Carson Park on June 1, 2006.  
(Phil Fieber)
11. Resolution granting a Temporary>(Lucie McGee)

#### BUDGET ADJUSTMENTS

12. Resolution authorizing 2005 budget adjustments and carryovers and the 2006 quarterly budget adjustments.  
(Because this resolution amends the budget, a 2/3 vote of the elected members, or eight affirmative votes, is required for adoption.)

(Rebecca Noland)

13. Resolution authorizing the write-off of Uncollectible Accounts Receivable and Delinquent Personal Property Taxes.  
(Rebecca Noland)

14. Resolution accepting a payment from the Eau Claire Jaycees for city services at the 2002 Upward Air Show.  
(Rebecca Noland)

#### LIBRARY TAX

15. Resolution exempting the City from the Chippewa County tax levy for Library purposes.  
(Rebecca Noland)

#### TRANSIT CONTRACT

16. Resolution approving the 2005 Federal Mass Urban Transit Operating Assistance Contract with the Federal Transit Administration.  
(Gwen Van Den Heuvel)

#### STREET IMPROVEMENTS

17. Final Resolution approving the project and levying special assessments for street and sidewalk improvements on the following streets:

- Buffington Drive, Park Ridge Drive to Cameron Street (06-504)
- Park Ridge Court, cul-de-sac to Park Ridge Drive (06-505)
- Park Ridge Drive, 250 feet north of Park Ridge Court to Buffington Drive (06-506).

(Doug Derks)

18. Final Resolution approving the project and levying special assessments for street improvements on Florence Court, Vine Street to cul-de-sac (06-507).  
(Doug Derks)

19. Final Resolution approving the project and levying special assessments for street and utility improvements on McKinley Road, Seymour Road to Tower Drive (06-202).  
(Doug Derks)

20. Final Resolution approving the project and levying special assessments for sidewalk improvements on Damon Street, London

Road to Boardwalk Street (06-315).  
(Doug Derks)

#### PLAT AMENDMENT

21. Resolution amending the final plat for West Cliff Heights to allow a reduced setback from 30<sup>TM</sup> to 20<sup>TM</sup> for property at the southeast corner of Nicholas Drive and Amanda Court as shown on Planning File P-3-93 Amd.  
(Darryl Tufte)

#### PROPERTY ACQUISITION

22. Resolution approving a Jurisdictional Offer and Lis Pendens for property acquisition near Early Drive.  
(Rebecca Noland)

### ORDINANCES FOR ACTION

#### REZONING

23. Ordinance rezoning property located at the northwest corner of Seymour Road and Brookline Avenue from C-2 to R-2P and to adopt the General Development Plan for a 4-unit/twin duplex as shown on Planning File #Z-1345-06.  
(The Plan Commission postponed action on this item.)  
(A valid protest petition has been filed against this rezoning requiring an affirmative vote by three-fourths of the members voting for passage.)  
(Darryl Tufte)
24. Ordinance rezoning properties located on the east side of First Street, south of Bolles Street, from I-1 to R-2 as shown on Planning File #Z-1347-06.  
(Darryl Tufte)

#### WEEDS, YARDS & LAWNS

25. Ordinance amending Chapter 8.28 of the City Code of Ordinances entitled æWeeds, Yards, and Lawns regarding waivers for enforcement of regulations.  
(Phil Johnson)

### ORDINANCES FOR INTRODUCTION

## REZONING

26. Ordinance rezoning property at the southeast corner of Melby Street and Starr Avenue from R-1 and I-1 to I-2 as shown on Planning File Z-1348-06.  
(Darryl Tufte)
27. Ordinance rezoning property at the southeast corner of STH 312 and CTH æTT from C-3P to R-3P and to adopt the General Development Plan for multi-family development as shown on Planning File Z-1349-06.  
(Darryl Tufte)
28. Ordinance rezoning property located on the south side of Golf Road, east of Oakwood Hills Parkway, from R-2P to R-1 and amending the General Development Plan for R-3P zoned property for duplex condominiums as shown on Planning File Z-1286 & 1287 Amd.  
(Darryl Tufte)

## OFFICIAL MAPPING

29. Ordinance amending the Official Map by deleting Chippewa River Drive, from 109 feet north of Hickory Lane to approximately 323 feet north of Hickory Lane.  
(John Genskow)

## ANNOUNCEMENTS AND DIRECTIVES

Announcements by the City Manager and Directives by the City Council.

## ADJOURNMENT

The next City Council Legislative Meeting is scheduled to be held at 4 p.m. on April 25, 2006.

## NOTICE TO CITIZENS

Due to requirements contained in the Wisconsin Open Meetings Law, only those matters placed on this agenda may be considered by the City Council at this meeting. If any member of the public desires that the City Council consider a matter not included on this agenda, he or she should contact a City Council Member or the City Manager to have the matter considered for placement on a future City Council agenda.